

Synopsis of SENA Board Actions

Approved motions only

2009

January

- **RE: Approval of December 8, 2008 minutes** - Motion was made by Jen and seconded by Tom to approve the consent agenda (which included minutes from the December 8, 2008 Board Meeting). Motion approved.
- **RE: Support for Lake Hiawatha Heart Warmer event** - Motion was made by Maggie and seconded by Dan that we increase the amount of SENA support to \$500 to support the sleigh ride portion. Motion approved.
- **RE: Committee Reports/Attendance at March Board Meeting** - Motion was made by Tom and seconded that we invite all committees to the March meeting to present (budgets, activities and timelines that will take place before June 2010, All committees should report their budgets and actions for the next year for the Board to approve. Committees should submit reports by March one – include budgets, activities and timelines. Motion approved.
- **RE: Resolution of Support for Doris Overby Nomination to NCEC** - Motion was made by Maggie and seconded by Dan to approve the resolution of support. The motion was approved unanimously.

February

- **RE: Approval of Agenda** - Motion was made by Maggie and seconded by John P. to approve the agenda. Motion approved.
- **RE: Approval of January 12, 2009 minutes** - Motion was made by Maggie and seconded by Dan to approve the consent agenda (which included minutes from the January, 2009 Board Meeting). Motion approved.
- **RE: Support for *Support the Courts* grant application** - Motion was made by Deanna and seconded by Dan that we support the Support the Courts group by assisting with grant applications for a site to be determined within the Standish and Ericsson neighborhoods. Motion approved.
- **RE: Partnering with Redesign for Great Street Grant** - Motion was made by Maggie and seconded by Tom that we commit to partnering with Seward Redesign, that a potential scope of work be formalized and that SENA commit to a minimum of \$10,000 for leveraging funds for the grant. Motion approved
- **RE: Support for CNO's letter to the School Board** - Motion was made by Maggie and seconded by Dan that we support CNO's letter to the school board and authorize signature. Motion approved.
- **RE: Approval of School Community Grants Scope of Service** - Motion was made by Maggie and seconded by Deanna to approve the School Community Grants Scope of Service as presented. Motion approved.

March

- **RE: Approval of Agenda** - Motion was made by Maggie and seconded by Sam to approve the agenda as presented. Motion approved.

■ **RE: Approval of February 9, 2009 minutes** - Motion was made by Maggie and seconded by Sam to approve the consent agenda (which included minutes from the February 9, 2009 Board Meeting). Minutes had one non-substantive correction. Motion approved.

April

■ **RE: Approval of March 9, 2009 minutes** – Motion was made by Jeff and seconded by Maggie to approve the consent agenda (which included minutes from the March 9, 2009 Board Meeting). Motion approved.

May

■ **RE: Approval of Agenda** - Motion was made by Maggie and seconded by Deanna to approve the agenda as presented. Motion approved.

■ **RE: Approval April 13, 2009 minutes** - Motion was made by Maggie and seconded by Dan to approve the consent agenda (which included minutes from the April 13, 2009 Board Meeting). Motion approved.

■ **RE: Election of Electors for NCEC Elections** - Motion was made by Jeff and seconded by John P. to elect Deanna (Ericsson) and Tom (Standish) as electors with Dan as an alternate. Motion approved.

June

■ **RE: Approval of Additions to Agenda** - Motion was made by Maggie and seconded by Sam to approve the agenda with additions of BDT items to new business. Motion approved.

■ **RE: Approval of Consent Agenda** - Motion was made by Sam and seconded by Tom to approve the consent agenda (which included minutes from the May, 2009 Board Meeting). Motion approved.

■ **RE: Approval of Attorney General's Charitable Organization Annual Report** - Motion was made by Sam and seconded by Jeff that the SENA Board approves the contents of the 2008 Charitable Organization Annual Report Form and that the Board of Directors has assumed and will continue to assume, responsibility for determining matters of policy, and have supervised and will continue to supervise the finances of the organization. Motion approved

■ **RE: Great Streets Business Support scope of services** – Motion was brought from BDT committee that the Board approve the scope as presented. Seconded by Tom. Motion approved

■ **RE: Proceeding with work on bike racks** - Motion was made by _??_ and seconded by Dan, that, in order to allow Dero to begin work on our bike racks as soon as possible, the board approves expenditure of all the funds currently contracted – contingent on what other details might be worked out with Dero.and the city. Motion approved

July

There was no Board meeting in July

August

■ **RE: Support for Community Garden** - Motion was made by Tom and seconded by Jen that SENA supports the process of creating a community garden in our neighborhood and is willing to work with the group to pursue being a fiduciary body for the project. Motion approved.

■ **RE: Approval of Agenda** - Motion was made and seconded to approve the agenda with additions of BDT items to new business. Motion approved.

■ **RE: Approval of Consent Agenda** - Motion was made by Maggie and seconded by Joel to approve the consent agenda (which included minutes from the June, 2009 Board Meeting). Motion approved.

■ **RE: Letter of Support for Social Dance Studio CUP** - Motion was made by Joel and seconded by Maggie that we write a letter of support for the Social Dance Studio's CUP – assuming there will be a process for dealing with noise and parking complaints. Motion approved. Joel will draft a letter.

■ **RE: Approval of NRP Plan Mod** - Motion was made by Tom and seconded by Maggie that we approve the plan mod with corrected numbers (see attached document) and present it to the community at the annual meeting on September 14. Motion approved.

September – Annual Meeting

■ **RE: Election of Board Members** - Re-election: No members were up for re-election. No slate of nominees was presented. Nominations were accepted from the floor: Rachel Fang and John Haupt were nominated and approved by a voice vote.

■ **RE: Election of Officers** - The SENA Board convened for the sole purpose of electing officers. The following slate of candidates was presented.

- President – Tom Evers
- Vice President – Sam Newberg
- Treasurer – John Saunders
- Secretary – Deanna Croes

Motion was made and seconded to accept the slate of nominees presented. Motion was approved.

■ **RE: Election of NRP Policy Board Electors** - The following were nominated and elected by those in attendance:

Ericsson

Elector: Deanna Croes

Alternate: Jeff Smith

Standish

Elector: Rachel Fang

Alternate: Lea Johnson

October

- **RE: Approval of Consent Agenda** -Motion was made by John Pignatello and seconded by Joel Zylstra to approve the consent agenda (which included minutes from the August 10 and September 14, 2009 Board Meetings). Motion approved.
- **RE: Save the Courts Foundation: Tennis Court Rehab at Lake Hiawatha Park** - Motion was made by Lea and seconded by Sam to commit to some financial contribution, to the extent that SENA is able, and review SENA finances for available funding and unrestricted gifts. Motion approved.
- **RE: Great Streets Grant Proposal with Redesign** - Motion was made by Joel and seconded by Jen to move forward with submission of the grant requests for the Great Streets projects discussed. Motion approved

November

No quorum. No actions taken.

December

- **RE: Approval of Consent Agenda** - Motion was made by Jen and seconded by Jeff to approve the consent agenda (which included minutes from the October 12 and November 9, 2009 Board Meetings). Motion approved.
- **RE: BDT Vote on RiverLake Greenway** - Motion was made by Sam and seconded by Jessica to uphold the BDT's vote in favor of the RiverLake greenway routing as proposed. Motion approved.
- **RE: Letter of Support for RiverLake Greenway** Motion was made by Rachel and seconded by Jeff that we send a letter of support for the RiverLake Greenway to City Council. Lea offered a friendly amendment that we include language reminding them of certain amenities discussed at the BDT meeting, including signage, marketing, cost of signs being absorbed in the grant – ribbon cutting at that location. Motion approved – one no from John P.
- **RE: Acknowledgement of BDT work on Greenway** - Motion was made by Deanna and seconded by Sam that we acknowledge the work of BDT on this issue. Motion approved.
- **RE: Approval of 2010 Budget** - Motion was made by John P and seconded by Sam to approve the budget presented (see attached) with one adjustment – change Community Events line item to \$5,000 for a total of \$121,125. Motion approved.